

Town of Lunenburg

Lunenburg Housing Authority NOTICE OF ANNUAL MEETING

Thursday, May 26, 2016

6:30 p.m.

Community Room, 131 White Street, Lunenburg, Massachusetts

Opportunity for Public Comment

AGENDA

- | | |
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| 1. Meeting Called to Order
- <i>Election of Officers</i> | 6. Old Business
- <i>None</i> |
| 2. Minutes
- <i>March 17, 2016</i> | 7. New Business
A. <i>Fenton 2016 Contract Services (Res. 201608)</i>
B. <i>Replacement Fees (Res. 201609)</i> |
| 3. Executive Director Report
- <i>Board Member Emails</i>
- <i>Conflict of Interest Certification</i> | 8. Other Correspondence
- <i>None</i> |
| 4. Financial Report
- <i>April 2016 Statement</i> | 9. Resident Participation
- <i>None Requested</i> |
| 5. Facilities Report | 10. Motion to Adjourn |